

**AGENDA  
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES  
VILLAGE OF BURR RIDGE**

**November 8, 2010  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Carlton & Peyton Lee  
St. Isaac Jogues School**

- 2. ROLL CALL**

- 3. AUDIENCE**

- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

- 5. MINUTES**

\*A. Approval of Regular Meeting of October 25, 2010

\*B. Receive and File Approved Veterans Memorial Meeting of September 29, 2010

- 6. ORDINANCES**

A. Consideration of Ordinance Annexing Certain Property (Surrounded Territory)

- 7. RESOLUTIONS**

A. Consideration of Adoption of Resolution Granting a 2<sup>nd</sup> Extension for Completion of Subdivision Improvements and Authorizing an Amendment to Subdivision Improvement Agreement for Meadowbrook Place Subdivision

\*B. Adoption of Resolution Accepting Remaining Subdivision Improvements – Final Street Paving, Street Signs and Landscaping – in the Savoy Club Planned Unit Development

- 8. CONSIDERATIONS**

A. Consideration of Request from the Developers of the Burr Ridge Medical Center to Donate Funds for a Wayfinding Sign on County Line Road, North of I-55

B. Discussion Regarding 2010 Tax Levy

\*C. Receive and File Resignation Letter of Police Officer Christopher Krawczyk

\*D. Approval of Recommendation to Hire Part-Time Administrative Secretary for the Public Works Department to Fill Vacancy Created by Resignation of Shirley Benedict

- \*E. Approval of 2011 Board Meeting Schedule
- \*F. Approval of Vendor List
- G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. CLOSED SESSION - Approval of Closed Session Minutes of June 14, 2010**

- Determination to Release Closed Session Minutes through June 2010
- Collective Bargaining Matters
- Employment of Employee

**12. RECONVENED MEETING**

**13. ADJOURNMENT**